

TOWN OF SPENCER
MINUTES OF SPECIAL MEETING OF TOWN COUNCIL
JUNE 12, 2008 6PM

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk Treasurer and Town Attorney. Various officials and members of the public were in attendance.

The Purpose of the meeting was as an Emergency Meeting concerning variety of issue related to the flooding.

Matter of Dumpsters: Mrs. Hyde reported on obtaining and cycling of dumpsters for use by property owners for flood debris including property damaged by the flood. JB Salvage was able to place and replace dumpsters. Quoted price was to \$250 placement fee plus tonnage fee with no rental charge. Six dumpsters were placed (4 in Cooper Commons and 2 in Prospect Park.) To date, the dumpsters have been cycled 4 times with total estimated cost to date of approximately \$6,400. It was reported that since some usage has been by county residents, the county will seek to assist financially in covering a portion of the cost.

Riverboat Funds will be used (prior authorization had been given for use of up to \$5,000 from the Fund for a general clean up program.) The Fund currently has \$43,000 in it. This decision taken by consensus.

It was reported that all Town Departments and personnel were cooperating in the handling of clean up and flood related activities.

Matter of residents returning to/use of flooded properties: County has gone to their designated Level II which includes restrictions on heavy vehicle usage of county roads. County will likely further designate specific areas as Level III.

Mr. Lorenz proposed adoption of Resolution 2008-1: an ordinance related to use of flooded properties and areas. This would considered a Level II situation for the Town with restrictions on vehicular traffic in the flooded area that interfered with clean up and related emergency activities; would in accordance with state statutes enact the lesser restrictions/requirements as to obtaining assistance and equipment in that does not require normal bidding requirements for handling an emergency. Mr. Bruce moved for the adoption of Ordinance 2008-1 and the motion passed.

By consensus the actions authorized by Mrs. Hyde on behalf of the Town were retroactively approved by Resolution 2008-2. Mr. Bruce moved to adopt Resolution 2008-2 and the motion passed.

A series of reports were provided in the nature of updates and clarifications as to status including: Mr. Lorenz, Officer Terry Sips, Mrs. Hyde, County Heath Office, and Mr. Riddle (Town Building Commissioner).

Mr. Stantz moved to adjourn and the motion passed.

Adopted June 16, 2008

_____ President	_____ Member	_____ Member
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Attested:

Linda Simmerman
Clerk/Treasurer